

Finance and Labor Relations Committee

Special Meeting

Tuesday, December 15, 2020 at 10:00 a.m.

Due to the COVID 19 orders of social distancing this meeting was held virtually at:

<https://meet.google.com/xau-dhit-ybn> and by phone at

(US) +1 541-600-2423 PIN: 921 351 063#

MINUTES

- 1) **Call to order.** Cole called the meeting to order at 10:01 a.m.
- 2) **Roll Call:** Members present: Alderpersons Rick Cole, Joy Morrison and Dianne Duggan. Others present: Mayor William Hurtley, Municipal Services Superintendent Chad Renly and Treasurer/Utility Accountant Julie Roberts.
- 3) **Approval of Agenda.** Duggan made a motion, seconded by Morrison to postpone the reading of the minutes of the December 3, 2020 Regular Meeting until the January 7, 2021 Regular Meeting. Motion approved 3-0.
- 4) **Minutes.** Morrison made a motion, seconded by Duggan to postpone the reading of the minutes of the November 5, 2020 meeting and to approve them as presented. Motion approved 3-0.
- 5) **Motion to convene in closed session pursuant to Sec 19.85(1)(c) of the Wis. Stats to consider possible employment, promotion, compensation or performance evaluation over which the governing body has jurisdiction. Upon completion, Finance and Labor Relations Committee will not reconvene in open session.** Duggan made a motion, seconded by Morrison to convene in closed session pursuant to Sec 19.85(1)(c) of the Wis. Stats to consider possible employment, promotion, compensation or performance evaluation over which the governing body has jurisdiction. Upon completion, Finance and Labor Relations Committee will not reconvene in open session. Motion approved 3-0 on roll call vote at 10:03 a.m.

Respectfully Submitted

Julie Roberts – Treasurer/Utility Accountant